

**OAK LANDING PROPERTY OWNERS ASSOCIATION**

908 Oaklanding Circle

Seven Points, TX 75143

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Office phone: (903) 432-0860

**Board Meeting Minutes**

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: June 13, 2023

Time: 10:35am

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

*Members in Attendance:*

Ellen Morton (President); Connie Tilger (Vice-President); Virginia Payne (Secretary/Treasurer)

*Members Absent:*

None

Called to order by Ellen Morton 6:06pm

### *Treasury Report*

Starting in June there is \$7827.82 in the bank account. Approximately \$105.00 per month on electricity and phone is on automatic bank draft. There is a savings of \$20.00 per month since electricity has been turned off to the bath house. Also, an additional savings of \$58.00 per month since the water meter has been pulled. The website was up for renewal in May. They will not take checks, so a debit card was purchased for \$300.00. Website costs \$248.59 for renewal. Used the debit card for the renewal of the website and mail a resale certificate of \$2.70. The remainder was put in petty cash, with a balance of \$48.71. One member overpaid their dues by \$15.00. A check was sent to the member. The Association is stilling paying Attorney fees for both the Association and lawsuit.

### *Agenda for July 2023 member meeting*

Topics for the agenda and which Board member would speak on that topic. Call to order Ellen, Previous minutes Virginia, Treasury Report Virginia, Premises Liability Lawsuit Virginia, Property deeds Ellen, Boat Dock/Ramp Ellen and Virginia, Roads Ellen and Virginia, Late Notice Default letters Virginia, Replacement of Alternate Ellen, Open Board positions Ellen, and Adjournment Ellen.

### *Roads*

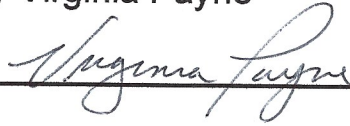
Discussed the status of the roads. Connie is going to reach out to her contact to see if they will come look at the roads and see what could be done. Ellen is going to reach out to Ms. Spivey with Henderson County about help with the roads.

### *Property Deeds*

Still not receiving copies of property deeds for members file. Will remind the members at the meeting.

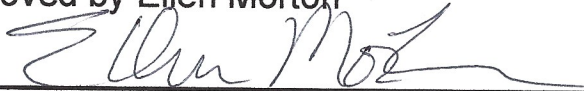
Adjourned at 10:35 am

Minutes submitted by Virginia Payne

A handwritten signature in cursive script, appearing to read "Virginia Payne", written above a horizontal line.

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Minutes approved by Ellen Morton

A handwritten signature in cursive script, appearing to read "Ellen Morton", written above a horizontal line.

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